Dade Heritage Trust
Board of Directors Meeting- August 16, 2006
Riviera County Club, Coral Gables

In Attendance: Walter Alvarez, Jesus Cabrera, Ann Marie Clyatt, Katie Felice, Joseph Fitzgerald, Amy Furness, Jose Goyanes, Ruth Jacobs, Dolly MacIntyre, Bruce Matheson, Becky Matkov, Arsenio Milian, Enid Pinkney, Judy Pruitt, Bob Smith, Lourdes Solera, Lilian Walby and Mary Young.

President Judy Pruitt called the meeting to order at 12:30 P.M.

The following adjustments were made to committees listed in minutes: Lilian Walby was added to the Magnet School Special Fundraiser Committee, Ann Marie Clyatt's name corrected to read "Ann Marie Clyatt" rather than "Marie Clyatt" and Bob Smith was added to the African American Committee. The minutes were approved.

Treasurer's Report:
Jesus Cabrera reported that DHT is required to pay an additional $2,000 for auto insurance according to the County GOB, bringing the total insurance bill to $10,000. The operating fund is down to $27,000 so fundraising and corporate sponsorship are urgently needed. We are looking to the GOB administrative fee to provide additional funding and also need to seek new sources for foundation support and corporate sponsors. Becky called on the Board to share personal contacts that we may approach for corporate sponsorships.

Annual Budget for 2006-2007: The Board reviewed the budget and Judy brought a motion to approve. Walter moved to approve the budget and Ann Marie seconded.
The budget passed.

Executive Director's Report:
Bungalow: Becky reported that DHT is appealing the denial by Miami-Dade County of property tax exemption for the bungalow.

Grants: DHT submitted a grant to the Watts Foundation and is submitting a grant by the end of the week seeking $42,000 for this year's Museum Magnet School program.

DHT Headquarters: Becky is meeting with Commissioner Linda Haskins to secure the title to DHT headquarters and is seeking bids to repair damage to DHT headquarters.

Old Miami High: Becky is meeting with City Parks and architect William Medellin to discuss getting the survey done for Old Miami High.

President's Report:
Newsletter: Judy thanked Walter Alvarez for securing $1,000 from The International Bank of Miami, N.A. for the DHT fall newsletter.

Dice House: Judy encouraged the Board to attend the Dice House Dedication on Friday, August 18th at 2:30 P.M. in Continental Park.

Dade Heritage Days Planning Meeting and DHT Membership Meeting: Judy announced the Dade Heritage Days Planning Meeting and DHT Membership Meeting to be held Wednesday, October 4, 2006 at Plymouth Congregational Church in Coconut Grove. The planning meeting will be held at 6:30 P.M. and the membership meeting will be at 7:00 P.M. This year's Dade Heritage Days theme is *Miami's Entertaining Past,* and we look forward to discussing event ideas highlighting Miami's rich heritage in music, dance, theatre, film and more. Terri D'Amico will be speaking on behalf of MiMo for the membership meeting.

Tag Line: Judy will order new nametags with the new tagline "Preserving the Past, Enriching the Future" for the September meeting.

Corporate Membership Drive: Judy discussed the need for an aggressive corporate membership drive to bolster the DHT operating fund. Suggestions for corporate members included Merrill Stevens, Miami Transfer Company, First National Bank of Homestead, The Related Companies, Sotheby's, Royal Caribbean, Graham Companies, EWM, Z.W. Jarosz Architect and Jaroz Development, Schnebley's Wineries, McArthur Dairy, TotalBank, Mellon Bank, Gibraltar, Ussery Mercedes, IBM, Greenberg Traurig, Biltmore Hotel, Assurant Group, Farrey's and Antillean Marine Shipping.

Transfer of Development Rights "TDR" and Preservation Initiatives: Judy discussed TDRs and Easements, such as the Easement DHT has in New York City.

Congratulations to Sallye Jude who was recognized by the Florida Secretary of State for her preservation efforts and Mary Young who was recognized for her volunteer work by the United Way.

Fundraiser/Golf Tournament: Mary Young updated us on the Indian Creek Golf Tournament. Thanks to Amy Sussman for securing Indian Creek Country Club in Miami Beach for DHT's annual golf tournament on Friday, October 27th. The base cost will be $2,500 per foursome and will include the cart rental, greens fees and set-up. We discussed the possibility of doing a separate event incorporating an auction. Katie will solicit 5-10 auction items for a possible live auction. We discussed sending internet evites for the golf tournament rather than formal mailed invitations.

Hubbard/Alvarez Bungalow: Rich Heisenbottle reported that he is meeting with contractors next Tuesday regarding the bungalow. Plans have been approved by the preservation board.

Museum Magnet School project- Ruth Jacobs discussed Hugh Ryan's strong involvement in the Museum Magnet School program. August's programs include tours of Coral Gables for the Shenandoah 7th grade students. There are plans for a school woodworking shop to be turned into a permanent exhibition center. Ruth handed out fingerprinting forms that are mandatory for any school volunteers.

The meeting was adjourned at 2:00 P.M. by the President.